

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**November 20, 2015**  
**3125 Portia St, LRD Conference Room, Lincoln, NE**

**8:30 a.m. CALL THE MEETING TO ORDER**

Open Meeting and Public Agenda Information

**8:45 a.m. - Public Comment**

**Agenda Items**

**A Consent Agenda**

**Meeting Minutes**

1-6 October 23, 2015 meeting minutes

**Action Approval of Consent Agenda**

**B Committee Reports**

1 2015-16 Board committee assignments and charges  
Executive Committee Report  
Education and Communication Committee Report  
2-8 Facebook Activity Report  
Enforcement Committee Report  
9-14 Committee Meeting Minutes – 11/10/15  
Legislative Committee Report

**Strategic Plan**

15-28 2015-16 Strategic Plan review

**C Old Business**

1 Revised NBEA Complaint/Enforcement Flow Chart

**Action**

Staff replacement update

**D New Business**

**Architecture Items**

1-18 Modifications to the NCARB Education Standard

**Engineering Items**

19-20 Notice of future changes to NCEES exams and supporting materials

**Other New Business**

21 Austin letter to Board  
22 Appointment of Craig Martin as Special Assistant Attorney General  
23 Appointment of William Austin as Special Assistant Attorney General (month-to-month basis)  
24 2016 regional and national meeting travel authorization  
25-28 2015 regional and national meeting travel authorization

**Action**

**E Compliance**

**Logs**

1-2 Open cases  
3-8 History of closed cases

**Cases**

11-14 15.22 – Summary & Documentation  
21-23 15.23 – Summary & Documentation  
31-32 15.16 – Summary & Documentation  
41 15.17 – Summary

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51 15.18 – Summary

61 15.21 – Summary

**Action Approval of Compliance Disposition**

**Action Approval of Complaint Panel Disposition**

**Other Compliance Matters**

71-72 City Engineer Issue

**Action**

**F Applications**

**Administratively Approved**

1-7 NCEES MLE – Engineers

11-12 NCARB Certification – Architects

21 Temporary Permits

31 Engineer Intern Enrollment

41 Architect Registration Examination/Re-approvals

51-52 Organizational Practice – Certificates of Authorization

**Licensure/Examination**

61-62 Applications for licensure of Engineers by Comity

71 Applications for licensure of Engineers by Experience

Applications for licensure of Architects by Experience - *None*

91 Applications for licensure by Reinstatement

101-102 Applications to take the PE Exam

**Special Cases** – Applications for licensure of Engineers by Comity

111-123 Mark Patterson

**Special Cases** – Applications for licensure of Architects by NCARB

131-145 Jane Rathbone

**Special Cases** – Applications for licensure of Architects by Experience

151-167 Marquis Erickson

**Special Cases** – Applications for Engineer Intern Enrollment and to sit for the PE Exam

171-182 Raed Tawadrous

**Special Cases** – Applications to sit for the PE Exam

191-192 Michael Asaad

**Special Cases** – License Renewal Disclosure

201-207 Kevin Anders

208-213 Michael Barrett

214-257 Dave Bressler

258-263 Thomas Ernst

264-285 Robert Killingsworth

286-298 Matthew Kruntorad

299-308 Douglas Alvine

**Action Approval of Applications**

**Other Application Matters**

309 Clarification of licensure eligibility – *Staff request*

**Action**

**G Financial Matters**  
**Reports**

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- 1 FY 2015-16 Financial Profile, October 2015
- 2-5 Budget Status Report, October 2015
- 6-14 MTD General Ledger Detail Report, October 2015
- 15-17 Fund Summary Report, October 2015

**Action Approval of Financial Reports**

**H General Information**

- 1-2 Public meeting notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members
- 6-7 Travel Reimbursement Policy

**Licensing and Certification Trends**

- 8 Trends in Licensure
- 9 Trends in Renewals
- 10-11 Trends in Certificates of Authorization

**Examination Information/Results**

- 12 ARE Monthly Pass/Fail Report – October 2015
- 13 ARE Open Eligibilities Report – November 1, 2015
- 14-15 NBEA CBT FE Exam Registration Numbers and Pass Rate History

**Other information**

- 16-23 Approved Board policies

**Adjournment**